

Little Compton School Building Committee

Minutes

February 3, 2010

The meeting was called to order at 6:30 pm by Chairman Thomas Alder.

In attendance were: Chairman Alder, M Rapp, M Manning, B Borden, H Devine, D. Gomez, L Brousseau-Lebreux, D MacGregor, J Osborne, J Gibney, R Mushen, B Gauthier, B.G. Shanklin, R. Racette, T. Arkins, and others.

The Chairman reverted the order of business to take up the matter of Election of Secretary at this time. On a motion by L Lebreux, seconded by D Gomez, it was unanimously voted to table this matter.

On a motion by J Gibney, Seconded by B Borden it was voted to accept the minutes of the January 20, 2010 Building Committee meeting.

Sub-Committee Reports:

Architect Sub-Committee: Mr Arkins gave a brief review of the Architectural

RFP. It was reported that Mr. daSilva from RIDE will make the state distribution network available for the dissemination of the RFP. Mr.

Mushen suggested that wording be added which would make any product of the architectural work the property of the Building Committee.

Site Sub-Committee: Mr. Shanklin reported that students from Roger Williams University will be involved in this project.

Finance Sub-Committee: Dr. Gauthier reported on the most recent meeting of the Finance Sub-Committee and reviewed the process for future actions re:

Energy consumption working with the town energy committee and long term costs.

Problems with regionalization at any level of education.

Alternative sources of funding. Build America Bonds should be around for awhile.

Outreach Sub-Committee: Chairman Alder announced that the Building Committee would meet with Steven Hughes from RGB to discuss their findings and that there would be a meeting for anyone available on February 11 to develop questions for the Hughes visit. Both meetings are scheduled to begin at 6 pm in the Commons. Website development for the Building Committee has begun it is being constructed by Tom and Matt Alder. Chairman Alder met recently with a reporter from the Sakonnet Times regarding this building project. The committee discussed the deficiencies of the school.

Building Committee Business:

D MacGregor made a motion to accept the Architectural RFP, seconded by M Rapp. At this time members of the School Committee who serve as members of the Building Committee left the room during the discussion and vote on this matter.

The possibility of holding a pre-bid conference was discussed.

It was moved by D MacGregor and seconded by T Arkins to amend the motion by moving the reports noted in the RFP to the appendix. Amendment voted unanimously.

It was moved by R Mushen and seconded by B Borden to include a pre-bid conference in the specifications, add that deliverables will become the property of the Building Committee and to change the word “concept” to “schematic”. Amendment voted unanimously.

It was moved by D MacGregor and seconded by R Racette that the technical suggestions made be incorporated into the documents. Amendment voted unanimously.

The main motion, as amended, was then put to a vote and was voted with one dissenting vote.

It was moved by J Osborne and seconded by D MacGregor to submit the Architectural RFP to the School Committee.

It was moved by J Osborne and seconded by M Rapp to amend the motion by adding “An amount not to exceed \$75,000 (Seventy-five thousand dollars). A vote on the amendment passed with three

dissenting votes, Mr Shanklin, Mr. Mushin and Dr. Gauthier.

The vote on the main motion as amended passed unanimously.

The next meeting was set for February 24, 2010 at 6:00 pm in the school Commons with a workshop to be held on February 11 at 6 pm for the purpose of developing questions for the representative from RGB.

B Borden suggested that the committee develop a timeline for meetings and activities.

On a motion by R. Racette, seconded by D MacGregor, it was unanimously voted to adjourn at 9:00 pm.

Respectfully submitted,

Harold G. Devine, Secretary Pro Tem